

Naples City Council

April 23, 2009

Minutes

The regularly scheduled meeting of the Naples City Council was held April 23, 2009, at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Dean Baker, Gordon Kitchen, Dennis Long, Dan Olsen and Kenneth Reynolds. Robert Hall arrived later.

COUNCIL MEMBERS ATTENDING

Others attending were Abby Roberts, Eddy Roberts, Jim Baker, Bret & Laurie Reynolds, Mark Watkins, Jim Harper, Chris Hoem, Connie Patton, Craig Blunt and Nikki Kay.

OTHERS ATTENDING

Mayor Dean Baker welcomed everyone and called the meeting to order at 7:30 p.m. Mayor Baker opened the meeting with the pledge of allegiance and the invocation was offered by Dan Olsen.

OPENING CEREMONY

Gordon Kitchen **moved** to approve the agenda with an amendment regarding the travel requests to include all travel requests being considered. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

AGENDA APPROVED

Mayor Baker asked if there were any changes to the minutes of April 9, 2009. Dennis Long **moved** to accept the minutes as presented. Ken Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

MINUTES APPROVED

Connie Patton presented the bills in the amount of \$50,797.27. Dennis Long **moved** to accept the amount of \$50,797.27. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

APPROVAL OF THE BILLS

Gordon Kitchen	Aye
Ken Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Absent

Nikki Kay presented a travel request for Kimberly Kay to attend the BCI TAC training in St. George, Utah. Nikki explained this is training held annually with the Bureau of

TRAVEL APPROVAL

Criminal Identification in or to keep on line access with their department. The request was for \$530.42. Ken Reynolds **moved** to approve \$530.42 to attend the TAC training. Dennis Long **seconded** the motion. The motion passed with the following vote:

Gordon Kitchen	Aye
Ken Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Absent

Chief Watkins asked for approval to send Officer Cox to rifle instructor certification training in Salt Lake City. Councilman Kitchen wanted to know if someone in the area was already certified as an instructor trainer and if it was necessary to send someone from his agency. Chief Watkins told the Council that Officer Cox was already certified as a trainer for pistols and he would like him to also be certified as an instructor for the rifles. Chief Watkins explained that once he is certified he is done and does not have to keep taking classes to re-certify. Chief Watkins said there are other instructors from other agencies certified but he would like to have one of his own officers certified. He said other agencies have different firearm policies and they train according to their policies. Gordon Kitchen **moved** to approve the training for \$150. Dan Olsen **seconded** the motion. The motion passed with the following vote:

Gordon Kitchen	Aye
Ken Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Absent

Nikki Kay requested approval for travel expenses in the amount of \$305 to attend the business license conference in Sandy, Utah. Dan Olsen **moved** to approve the expenditure. Dennis Long **seconded** the motion. The motion passed with the following roll call:

Gordon Kitchen	Aye
Ken Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Absent

Mayor Baker presented a minor lot subdivision for Mike and Debbie McCarrell. The lots are located on 500 South between 1500 E and 1900 East. Mayor Baker also had the title report for the property. Dennis Long **moved** to approve the minor lot subdivision. Ken Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

***APPROVAL OF MINOR
SUBDIVISION FOR MIKE
AND DEBBIE
MCCARRELL***

Bret and Laurie Reynolds gave a presentation to the Council to explain UROMP. Ms. Reynolds stated UROMP stands for Uintah Responsible Owners, Mannerly Pets. Mr. & Mrs. Reynolds asked the Council to consider helping them find land for a dog park in Naples City. Mr. Reynolds showed several slides of different dog parks and the purpose for the parks. Mrs. Reynolds said they would like somewhere to safely take their dogs where they could exercise and interact with other dogs. Mayor Baker wanted to know if the parks are self policed. Mr. Reynolds said they are, with the help of animal control. Mr. Reynolds explained that private owners would open themselves up for liability if they tried to operate a park on their own but municipalities don't have the same type of liability. Mrs. Reynolds said the parks have rules and regulations, they need to be handicap accessible, and usually have bulletin boards to exchange information and plastic bags to use when cleaning up after your dog. Mrs. Reynolds said there is not a lot needed to get a park started except for the land and fencing. Councilman Kitchen stated the Recreation District received the same presentation from the Reynolds's and they are not opposed to a dog park but said they would need time to work something into their ten-year plan. Mayor Baker thanked Mr. And Mrs. Reynolds for taking the time to come and present their ideas. Councilman Kitchen thought it was something the community would need to start looking at. No action was taken on the matter.

UROMP PRESENTATION

Craig Blunt gave Council members the results on the bids for the road side park renovation. Craig explained that three bids were received with First Green Lawns being the low bidder. He reported that the bids were very close and said any one of them would be capable of doing a good job. Craig said he felt comfortable with the low bid received. Mayor Baker wanted to know if the two bidders that were in attendance at the meeting were ready to start on the project right away. Both stated they would be able to start as soon as the contracts were signed. After some discussion, Dan Olsen **moved** to approve the bid from First Green Lawns in the amount of \$45,737.86. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

***ROAD SIDE PARK
RENOVATION BID
RESULTS***

Gordon Kitchen	Aye
Ken Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Absent

Craig Blunt updated the Council on the CDBG application for the acquisition of land for assisted living housing. Craig reported that the second public hearing will be held on April 30, 2009 at 6:00 p.m. at the Naples City office. He said the purpose of the hearing is to let the public know which project the City has decided to apply for and how the money will be spent. Councilman Long wanted to know if the City purchases the land and leases it to Beehive Homes. Craig said the land is given to Beehive Homes and is used as part of the application process to obtain the funds to build the homes. Gordon Kitchen **moved** to set a public hearing date of April 30, 2009 at 6:00 p.m. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

***UPDATE ON CDBG
APPLICATION AND DATE
FOR SECOND PUBLIC
HEARING***

Council members reviewed sections four and nine of the policy and procedure manual. Section four is the alcohol and drug free workplace. Councilman Long wanted to know if the policy needed to define medication. He felt there could be many things that would fall under medication that would be prescription medication. Chief Watkins said anyone that has safety sensitive duties should disclose if they are taking medication that could cause impairment. Council members asked if Mr. Judd has reviewed the policy and offered any comment on it. It was explained that Mr. Judd has the policy but no comments have been received back yet. No action was taken on the matter. Section nine, dealing with grievance procedures, was also discussed. No action was taken.

***REVIEW OF SECTIONS
FOUR AND NINE OF
POLICY AND PROCEDURE
MANUAL***

Council members reviewed the annual and sick leave policy again. Councilman Hall arrived at this time. Council members discussed taking out part of the paragraph under item H and they also discussed the conversion of vacation hours, in excess of 180 hours, into a health savings plan. Council members wanted Craig to reword the language regarding the conversion of annual leave and to replace the charts showing when leave would start with rates of accrual. Council members wanted the policy back with the changes discussed. Ken Reynolds **moved** to make the changes discussed and to bring those back to the next Council meeting. Gordon Kitchen **seconded** the motion. The motion passed with all voting

***SECOND READING OF
ANNUAL LEAVE AND
SICK LEAVE POLICY***

aye.

Dan Olsen **moved** to approve Resolution 09-212 amending the FY 2008/2009 budgets. Robert Hall **seconded** the motion. The motion passed with the following vote:

Gordon Kitchen	Aye
Ken Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Mayor Baker wanted to know if anyone on the Council wanted to become a voting member of ULCT. With no volunteers, no action was taken on this matter.

Craig Blunt gave the Council a copy of the letter received from the State Tax Commission approving the collection of a 1% transient room tax. The letter stated the City would be in charge of collecting the tax and informing the proper businesses of that tax.

Chief Watkins asked the Council for suggestions on expending funds received from a JAG grant (Justice Assistance Grant). He told the Council he received \$10,000 in grant money and asked for any ideas on expending the money. He stated the money needs to be spent on equipment. Most of the Council liked the idea of a speed trailer. Chief Watkins asked the Council to let him know if they came up with any other ideas, he said he had until the 14th to decide how he will spend it.

With no other business before the Council, Dennis Long **moved** to adjourn the meeting at 9:30 p.m. Gordon Kitchen **seconded** the motion. The meeting was adjourned.

***RESOLUTION 09-212
AMENDING THE FY 08/09
BUDGETS***

***CONSIDERATION TO
BECOME A VOTING
MEMBER OF ULCT***

***1% TRANSIENT ROOM
TAX***

***COUNCIL DIRECTION
REGARDING GRANT
MONEY***

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 14th DAY OF MAY 2009

BY: _____

ATTEST: _____